

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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ANWAR, ET AL., :  
Plaintiffs, : Master File No.  
FAIRFIELD GREENWICH GROUP, ET AL., : 09-cv-0118 (VM)  
Defendants. : RULE 7.1 DISCLOSURE  
: STATEMENT  
:  
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Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Carmel Ventures Ltd. (a private non-governmental party) certifies that it has no parent corporation and no publicly held corporation owns 10% or more of its stock.

Dated: New York, New York  
April 28, 2009

BOIES, SCHILLER & FLEXNER LLP

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